

South Central Connecticut Regional Water Authority
90 Sargent Drive, New Haven, CT 06511

AGENDA

Regular Meeting of Thursday, March 15, 2018 at 12:30 p.m.

- A. Safety Moment
- B. Meet as Environmental, Health & Safety Committee: K. Curseaden
 - 1. Approve Minutes of Environment, Health & Safety Committee – December 14, 2017 meeting
 - 2. Table Top Exercise(s) Summary: K. Novick and J. Flynn
 - 3. Health and Safety Initiatives Update: J. Antinozzi and D. DiGianvittorio
 - 4. Environmental Compliance and Hamden Middle School Remediation Update: J. Hudak and A. Velasquez
- C. Meet as Audit-Risk Committee (Special Meeting): D. Borowy
 - 1. Approve Minutes of Audit-Risk Committee – February 15, 2018 meeting
 - 2. Plan of Audit FY 2018: V. Rossitto (via teleconference)
- D. Act on Matters arising from Committee meetings
- E. Consent Agenda
 - 1. Approve Minutes – February 15, 2018 meeting
 - 2. Capital Budget Authorization - April 2018
 - 3. Bid Exemptions
 - a. Fibrelite
 - b. Mt. Carmel Well No. 2, Pump, and Motor Replacement
 - 4. Key Performance Indicators
 - 5. Accounts Receivable Update – February 2018
- F. Finance: L. Discepolo and R. Kowalski
 - 1. Monthly and Quarterly Financial Reports: R. Kowalski
 - 2. Consider and Act on resolutions authorizing the project loan obligation for the Saltonstall Tank Project and supplemental resolutions
- G. Updates: L. Bingaman
 - 1. AMI Update: B. Nesteriak
 - 2. Great Hill Tunnel Update T. Norris
- H. RPB Committee Assignments and Reports on RPB Committee Meetings
- I. Special Topic: Succession Planning – Including Possible Executive Session: D. DiGianvittorio
- J. Executive Session

**RPB is excused at Item I*